

**NOTICE OF MEETING**  
**NOVEMBER 10, 2021**

A Regular Meeting of the Calhoun Port Authority will be held on Wednesday, November 10, 2021 at 9:00 a.m. in the Calhoun Port Authority Board Room, Calhoun Port Authority Office, 2313 F.M. 1593 South, Point Comfort, Texas.

**Agenda:**

1. Call Regular Meeting to Order.
2. Safety Briefing, Pledge of Allegiance and Invocation.
3. Public Comment Written or Oral.....No Action Required.
4. Approve the minutes of the Friday, October 1, 2021 Special Meeting and the Wednesday, October 13, 2021 Regular Meeting.....Action Required.
5. Review of Financial Reports: All Funds.....No Action Required.
6. Approval of Disbursements and Transfers: All Funds.....Action Required.
7. Port Director's Report.....No Action Required.
8. Review and Consideration of **Approval of Board Members Committee Attendance, Committee Travel Requests**.....Action Required.
9. Review and Discuss **Committee Reports**.....No Action Required.
10. Review and Consideration of **Approval to Add the Alcoa Barge Fleeting Area to the Ports Tariff Subrule: 34, Part 2, Item 265**..... Action Required.
11. Review and Consideration of **Gangway Pricing/Quotes Received for the General Cargo Dock**.....Action Required.
12. **Closed Session**

As authorized by and subject to the applicable provisions of law, including but not limited to the Texas Government Code, Chapter 551, Open Meetings Act, the following topics may be considered in Closed Session:

- Section 551.071 – Attorney Consultation
- Section 551.072 – Real Property Transactions
- Section 551.087 – Economic Development Negotiations

13. Return to **Open Session** and take any action deemed necessary based on discussion in **Closed Session**.
14. Receive Chief Executive and Commissioners Comments.....No Action Required.
15. Adjourn

AT 2:01 FILED P  
O'CLOCK

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ANNA GOODMAN  
COUNTY CLERK, CALHOUN COUNTY, TEXAS  
BY: [Signature]  
DEPUTY

[Signature]  
Charles R. Hausmann,  
Port Director